



Board of County Commissioners

Lewis County Courthouse
351 NW North Street
Chehalis, WA 98532-1900

Business Meeting Agenda Monday August 31, 2015 at 10:00 a.m. Commissioners Hearing Room 223

Call to Order: Chair Edna J. Fund
Determination of Quorum
Flag Salute
Approval of Minutes: August 24, 2015
Public Comment* (Limited to 3 minutes/person)

PROCLAMATION

1. [Proclamation: Proclaiming September as "Prostate Cancer Month".](#)

NOTICE AGENDA

2. [Call for Bids: For the lease or purchase of a new or used temporary modular structure. Bids are due to the Clerk of the Board by 11: 00 a.m., Tuesday, September 15, 2015. Resolution No. 15-245](#)
3. [Notice: Accepting a bid on tax title properties located off Church Street, Winlock, WA. Resolution No. 15-246](#)
4. [Notice of Hearing: Regarding a franchise to Skate Creek Community Club, Inc. to construct, operate, and maintain water system facilities on county roads within Skate Creek Terrace Addition, Packwood, WA. Resolution No. 15-247](#)

CONSENT AGENDA

5. [Resolution No. 15-248 Approval of warrants for payment.](#)
6. [Resolution No. 15-249 Approving an amendment to inter local agreement between Lewis County and Clark, Skamania, and Wahkiakum Counties regarding the Lower Columbia Fish Recovery Board \(LCFRB\).](#)
7. [Resolution No. 15-250 Appointing two members to the Lodging Tax Advisory Committee \(LTAC\).](#)
8. [Resolution No. 15-251 Approval of an additional \\$200.00 for the Lewis County Treasurer petty cash fund.](#)
9. [Resolution No. 15-252 Approving an agreement for a Veteran's Benefits Specialist \(VBS\) services with WestCare Washington, Inc.](#)
10. [Resolution No. 15-253 Approving a contract with Valley View Health Center.](#)
11. [Resolution No. 15-254 Approving a lease agreement with FitzHouse Enterprises, Inc. for office space.](#)
12. [Resolution No. 15-255 Accepting a grant offer to complete design and bidding for various site improvements at the Ed Carlson Memorial-South Lewis County Airport.](#)
13. [Resolution No. 15-256 Proposed establishment of a new county road off Baker Drive, Mossyrock, WA.](#)
14. [Resolution No. 15-257 Selection of a consultant for the North County Industrial Access Study.](#)

HEARING

15. [Franchise extension to Puget Sound Energy \(PSE\) for construction, operation, and maintenance of water lines for the Jackson Prairie Gas Storage Project Resolution No. 15-258](#)

- **THE BOARD MAY ACT UPON MATTERS NOT LISTED ON THIS AGENDA.**
- "Written public comments may be submitted in person, by email, or regular mail to the BOCC on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the BOCC Business Meeting.
- This meeting site is barrier free; people needing special assistance or accommodations should contact the Commissioners' Office at 360-740-1120, 72 hours in advance.
- Commission meetings can be viewed at LewisCountyWa.gov/bocc-meetings and on Comcast Channel 3, at 10 a.m., 2 p.m., 6 p.m. and 10 p.m.

BOCC CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF August 31, 2015

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, August 31, 2015

8:30 am *BOCC Wrap-Up Meeting
10:00 am *BOCC Business Meeting
11:00 am Fair Commission Interviews

TUESDAY, September 1, 2015

8:30 am *Update with Central Services
9:00 am *Update with Risk
9:30 am *Update with Health and Social Services
10:30 am *Budget Meeting with Health
2:00 pm *Auditor Budget Meeting
3:00 pm *Preliminary Budget Meeting
7:00 pm Pe Ell Town Meeting

WEDNESDAY, September 2, 2015

8:30 am *Staff Meeting
9:00 am *Director's Update
2:00 pm *Update with Prosecutors
3:00 pm Newaukum Valley Fire and Rescue, Napavine
6:30 pm Farm Bureau

THURSDAY, September 3, 2015

FRIDAY, September 4, 2015

9:00 am *Mayors Meeting

SATURDAY, September 5, 2015

8:30 am Twin City Senior Center Breakfast

***Official BOCC Meetings (if schedule allows, meeting times may be adjusted)**